



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, November 17, 2015

8:30 a.m. **PERSONNEL & INTERGOVERNMENTAL COMMITTEE**
(Chairman Crone)

1. Appointment to the Minority Business Development Commission - Bernal E. Smith, Sandra K. Walls, Sylvester Tate

8:45 a.m. **PARKS COMMITTEE**
(Chairman William Boyd)

1. Resolution accepting and appropriating \$1,842,340 in Local Other funds from Pink Palace Museum for CIP Project Number PK08017, Pink Palace Rehabilitation and approves the continuation of plans and specifications and taking of bids at an estimated construction cost of \$3,600,000
2. Resolution seeks transferring and appropriating \$90,800 in Contract Construction from PK70114, Parks Cover Line to PK07092, Park Rehab and Maintenance, funded by G.O. Bonds General, to repair the historic fencing in Memphis Park and to replace the juniper plantings along the Bluff Walk
3. Resolution transferring and appropriating funds in Contract Construction from PK07114, Parks Cover Liner to Contract Construction in PK07092, City Park Rehab and Maintenance funded by G.O. Bonds General
4. Resolution accepting and appropriating grant funding in the amount of \$51,900 from the Department of State, Tennessee State Library and Archives for Library books and materials for Memphis Public Library & Information Center

9:00 a.m. **PUBLIC SAFETY COMMITTEE**
(Chairman Conrad)

1. Resolution allowing the Division of Police Services to accept two Delta 500ES Bumper Pull Horse trailers from the Shelby County Office of Preparedness in the amount of \$12,672
2. Resolution allowing the Division of Police Services to accept grant funds in the amount of \$214,465 for FY15 Port Security Grant Program from the Department of Homeland Security
3. Monthly sexual assault kit backlog update

9:30 a.m. **MLGW COMMITTEE**
(Chairman Berlin Boyd)

1. Resolution to approve the 2016 Memphis, Light, Gas and Water Division Budget
2. Resolution requesting the City Council to approve the revenue neutral Gas Division rate changes
3. Resolution requesting the City Council to approve the Water Division rate increase
4. Resolution requesting the City Council to approve the revenue neutral Electric Division rate changes
5. Resolution approving the calculation of a maximum tax equivalent amount, determining the total tax equivalent payment authorized to be paid from the City's electric system and providing for the allocation and distribution of the total tax equivalent payment among the City and other taxing jurisdictions in Shelby County for Fiscal Year 2016
6. Resolution approving the calculation of a maximum tax equivalent amount, determining the total tax equivalent payment authorized to be paid from the City's gas system and providing for the allocation and distribution of the total tax equivalent payment among the City and other taxing jurisdictions in Shelby County for Fiscal Year 2016
7. Resolution approving the award of Contract No. 11794 Security Services to Dynamic Security, Incorporated, in the funded amount of \$54,547.30
8. Resolution approving payment of claim settlement in the amount of \$65,000

11:15 a.m. **ATTORNEY-CLIENT MEETING**

11:30 a.m. **ECONOMIC DEVELOPMENT COMMITTEE**
(Chairman Halbert)

1. Resolution accepting grant funds in the amount of \$100,000 from Southwest Tennessee Community College to compensate WIN for 2 staff persons to assist in the recruitment of Industrial Readiness Training Participants for the Trade Adjustment Assistance Community College and Career Training Program
2. Resolution accepting grant funds in the amount of \$2,598,461 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title I Adult Program
3. Resolution accepting grant funds in the amount of \$2,354,458 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title I Dislocated Worker Program
4. Resolution accepting grant funds in the amount of \$206,748 from Mid-South Community College to provide services that assist in the accomplishment of the performance outcome detailed in the Trade Adjustment Assistance Community College and Career Training Program Grant
5. Resolution accepting grant funds in the amount of \$106,160 from Memphis Bioworks Foundation to provide services that assist in the meeting of performance goals
6. Resolution accepting grant funds in the amount of \$206,747 from Memphis Bioworks Foundation to provide services that assist in the meeting of performance goals
7. Resolution to strengthen MWBE program and participation

12:00 p.m. Lunch Break

1:00 p.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**
(Chairman Hedgepeth)

1. Resolution approving a Leasing Agreement with DeLine Farms Partnership as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission

1:15 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Collins)

1. PD15-319 3672 Airways Boulevard
2. SAC15-617, SAC15-618, SAC15-619, SAC15-620 & SAC15-621
(companion cases to PD 15-319)
3. PD15-322 Highway 64 and North Houston Levee Road
4. PD15-323 Elvis Presley Boulevard and Craft Road
5. PD15-324 West Massey Road and Massey Estates Cove
6. SUP15-212 A.W. Willis Avenue and Third Street
7. S15-09 Poplar Avenue and Belle Meade Lane
8. SUP15-215 Union Avenue and Gayoso Avenue
9. HMW15-11 Four Points by Sheraton-Memphis-Southwind at 4090 Stansell Court
10. Resolution to waive certain conditions of SAC14-609
11. Honorary street name change of Court Street for John W. Stokes, Jr.
12. Honorary street name change of Wagner Place for Lyman Aldrich

2:00 p.m. **EXECUTIVE SESSION**
(Chairman Lowery)

1. Resolution approving the conveyance, lease, developmental, operational and financing arrangements for the Central Station Redevelopment Project and transferring and appropriating \$600,000 in matching funds for public improvements
2. Resolution to adopt and approve the redevelopment plan known as the Raleigh Springs Urban Renewal Plan
3. Presentation on anti-blight litigation
4. Drawing for Impasse Committee – MLGW/IBEW

All committee meetings are held in the City Council Conference Room 501 of City Hall.
Committee meetings are streamed on the Internet at www.memphiscitycouncil.com